

**MUSKEGON CHARTER TOWNSHIP  
REGULAR BOARD MEETING AGENDA  
June 19, 2023**

**Work Session - 6:30 PM**

**Board Meeting - 7:00 PM**

**A. CALL TO ORDER**

**B. PLEDGE**

**C. APPROVAL OF AGENDA - June 19, 2023 - Regular Meeting**

**D. PRESENTATION - AUDIT**

**E. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY**

**F. CONSENT AGENDA**

1. Regular Board Meeting Minutes - June 5, 2023 (pgs.1-4)
2. Parks and Recreation Committee Minutes March 23, 2023 (pg.5)
3. Monthly Stat Report - Police Department - May 2023 (pg.6)
4. Fire Monthly Report - Fire Department - May 2023 (pg.7-12)

**G. UNFINISHED BUSINESS**

**H. NEW BUSINESS**

1. Weekly Check Runs and Total of all Checks \$149,707.03(pgs.13-18)
2. Resolution No. 23-22 Authorization for changes to Consumers Energy Contract (pg.19)
3. Consideration of Contract with City of Whitehall (pgs.20-23)
4. Resolution No. 23-20 Board Meeting Time Change (pgs.24)
5. Consideration of Board Rules Update (pgs.25-33)
6. Consideration of EAP Policy Update (pgs.34-35)
7. Consideration of EAP Service Contract (pgs.36-65)
8. Resolution 23-24 Introduction of Ordinance 23-07 Fireworks Amendment (pgs.66-68)
9. Resolution 23-23 Introduction of Ordinance 23-08 Zone Change C1 to GC (pgs.69-72)

**I. PUBLIC COMMENT**

**J. ANNOUNCEMENT**

**K. ADJOURNMENT**

DISABILITY ACT POLICY FOR ACCESS TO OPEN MEETINGS OF  
THE CHARTER TOWNSHIP OF MUSKEGON, BOARD OF TRUSTEES AND ALL OPEN MEETINGS

The Charter Township of Muskegon will provide necessary reasonable auxiliary aids and services such as signers for the hearing impaired and audio tapes of printed material being considered at the meeting, to individuals with disabilities who want to attend the meeting, upon seven (7) days' notice to the Charter Township of Muskegon. Individuals with disabilities requiring auxiliary aids services should contact the Charter Township of Muskegon by writing or calling the following: Jennifer Hodges, Supervisor, Muskegon Charter Township, 1990 E. Apple Avenue, Muskegon, MI 49442 (231) 777-2555